



KŪKULU KE EA A KANALO A

KAHO‘OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
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COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair

MILTON M. ARAKAWA, A.I.C.P.
COLETTE Y. MACHADO
LAURA H. THIELEN
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

April 16, 2010

8:30 am

Department of Land and Natural Resources
Land Board Conference Room
1150 Punchbowl Street
Honolulu, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMUNITY and PUBLIC COMMENT*

IV. OLD BUSINESS

Continue Discussion on Board Development and Visioning

V. ADMINISTRATIVE BUSINESS

A. Executive Director’s Report

B. Review and Accept FY2010 Expenditure Report for January and February 2010

VI. ACTION ITEM

A. Create an Executive Director Evaluation Task Force to (1) create an evaluation for, and (2) develop an evaluation review process

B. Approve the assignment of Commissioners Aluli, Neff, and Arakawa to the Budget and Finance Task Force

C. Authorize Executive Director to fill Commission Coordinator position in accordance with the 2009 Executive Policy Manual

D. Adopt the “Kaho‘olawe Island Reserve Year In Review FY2009”

E. Approve the removal of native bird remains from the Reserve

F. Presentation and Discussion of the Proposed FY2011 Budget

VII. PROGRAM STATUS UPDATES

VIII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

IX. ADJOURNMENT

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

For more information or special assistance, contact the Maui KIRC Office at 243-5020